

F97000006721

FILING COVER SHEET

REFERENCE: 0150 - 3255

DATE: 7-27-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

300002599673-4
-07/27/98-01113-010
*****35.00 *****35.00

TELEPHONE: 222-1173

SUBJECT: American Buying Retirement Services, Inc.

STATE FEES PREPAID WITH CHECK # 2876 FOR \$ 35.00

PLEASE FILE: (X) Resignation of officer

- () ARTICLES OF INC. () AMENDMENT () DISSOLUTION
- () ANNUAL REPORT () MERGER () WITHDRAWAL
- () QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
- () FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
- () TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

- () CERTIFIED COPY () CERTIFICATE OF STATUS

(X) STAMPED COPY

Joe 7/27
Examiner's Initials

RECEIVED
98 JUL 27 PM 1:42
FILED
98 JUL 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

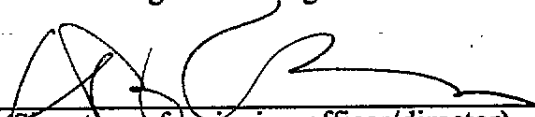
FILED
98 JUL 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kevin R. Roberts, hereby resign as Asst. Secretary
(Title)

of American Buying Retirement Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Illinois.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314